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Page 1
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                   UNITED STATES DISTRICT COURT
                EASTERN DISTRICT OF PENNSYLVANIA
 2.
                                  ) 2:14-cr-00036-JS-1
    UNITED STATES OF AMERICA
 3
                                   ) Philadelphia, PA
                    Plaintiff,
 4
          VS.
 5
    MATTHEW KRAPF,
                                   ) October 27, 2014
 6
                                   ) 11:05 a.m.
                    Defendant.
 7
                 TRANSCRIPT OF GUILTY PLEA HEARING
              BEFORE THE HONORABLE JUAN R. SANCHEZ
               UNITED STATES DISTRICT COURT JUDGE
8
9
    APPEARANCES:
10
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    TRANSCRIBER: JUDI Y. OLSEN, RPR
19
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Page 3
 1
 2
                   THE COURT: This is the matter of United
 3
    States of America versus Matthew Krapf, Criminal
    Number 14-469.
 4
 5
                   The court recognizes the Assistant
 6
    United States Attorney Michelle Rotella.
 7
                   MS. ROTELLA: Good morning, Your Honor.
                   THE COURT: Good morning.
 8
 9
                   And seated next to Attorney Rotella is
    special agent, Emily Evans.
10
11
                   SPECIAL AGENT EVANS: Good morning, Your
    Honor.
12
13
                   THE COURT: Good morning.
14
                   The court also recognizes defense
15
    counsel, Mr. Martin Isenberg.
16
                   MR. ISENBERG: Nice to see Your Honor
17
    this morning.
18
                   THE COURT: Nice to --
19
                   MR. ISENBERG: Good morning.
20
                   THE COURT: Nice to see you as well.
21
                   And next to Mr. Isenberg is the
22
    defendant, Mr. Krapf.
23
                   THE DEFENDANT: Good morning, Your
24
    Honor.
25
                   THE COURT: I think that includes
```

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Page 4
 1
    everybody who needs to be in front of me.
 2
                   It's going to be a little while,
 3
    Mr. Krapf.
 4
                   So if I understand it correctly, back on
    January 23, 2014, this defendant, Mr. Matthew Krapf,
 5
 6
    was indicted with ten counts of using or inducing
 7
    a child to produce child pornography images and
 8
    aiding and abetting, in violation of Title 18,
 9
    Section 2251(a)(1) [sic] and Section 2251(e) and
    Title 2 [sic], Section 2.
10
                   He was also charged with ten counts of
11
    use of interstate commerce facility to entice a
12
13
    minor to engage in sexual conduct, in violation of
14
    Title 18, Section 22 -- 24(a) -- I'm sorry -- 22(b),
    and three counts of distribution of child
15
    pornography, in violation of Title 18, Section
16
17
    2252(a)(2), and one count of possession of child
18
    pornography, in violation of Title 18, Section
19
    2252(a)(4)(B).
20
                   It is my understanding that this
21
    defendant intends to plead guilty to the indictment
22
    charging him with the ten counts, Counts 1 through 10
    for a violation of Title 18, Section 2251(a) and
23
24
    2251(e) and Section 2; also with Counts 11 through
25
    20, in violation of Title 18, Section 2422(b); and
```

```
Page 5
 1
    Counts 21 through 23, in violation of Title 18,
    Section 2252(a)(2); and, lastly, with Count 24, in
 2
 3
    violation of Title 18, Section 2252(a)(4)(B), all
    arising from defendant's sexual exploitation of five
 4
    minor teenage boys.
 5
 6
                   Do I understand that correctly, Attorney
 7
    Rotella?
 8
                   MS. ROTELLA: Yes, Your Honor.
                   THE COURT: Is that --
 9
10
                   MR. ISENBERG: Yes, Your Honor.
11
                   THE COURT: All right. Very well.
                   And I believe that you have the
12
13
    government's change of plea as well as the guilty
14
    plea agreement and the acknowledgement of rights.
15
                   MR. ISENBERG:
                                  Thank you, Judge.
16
                   THE COURT: You have that in front of
17
    you, right?
18
                   MR. ISENBERG: Oh, I do, Judge. I think
19
    Ms. Rotella has the original, Judge.
20
                   THE COURT: All right.
21
                   MR. ISENBERG: And we have a copy in
22
    front of us.
23
                   THE COURT: Very well.
24
                   Attorney Rotella, would you give
25
    defendant the copy of the original guilty plea, the
```

```
Page 6
    government's change of plea memorandum, as well as
 1
    the Acknowledge of Rights, because I'm going to have
 2
 3
    a conversation with him on the record to make sure
 4
    that he understands what he's doing here today.
 5
                   MR. ISENBERG: And, Judge, for the
    record, Ms. Rotella did give that to me, and I'll
6
    have it in front of Mr. Krapf for his review.
 7
8
                   THE COURT: Okay.
9
                   MR. ISENBERG: Thank you, Judge.
                   THE COURT: So I'm going to have
10
    Mr. Krapf sworn in. So I'm going to ask my deputy,
11
    Mr. Patrick Kelly, to swear him in.
12
13
                   And then I'll have some questions,
14
    Mr. Krapf.
15
                   COURTROOM DEPUTY: Please raise your
16
    right hand.
17
18
                        (DEFENDANT, SWORN.)
19
20
                   COURTROOM DEPUTY: Please state your
21
    full name and spell your last name for the record,
22
    please?
23
                   THE DEFENDANT: It's Matthew Donald
24
    Krapf, spelled K-r-a-p, as in Peter, F, as in Frank.
25
                   COURTROOM DEPUTY:
                                       Thank you.
```

```
Page 7
 1
                   THE COURT: All right. You may be
 2
    seated, Mr. Krapf. It's going to be about 40 -- 40
 3
    minutes for us to conclude this proceeding.
 4
                   And you know why you're here?
                   THE DEFENDANT: Yes, Your Honor.
 5
 6
                   THE COURT: You understand that before I
 7
    allow you to plead quilty to the indictment -- the
    counts in the indictment, I need to be satisfied
 8
 9
    that, number one, you're competent; number two, you
    understand the nature of charges pending against
10
    you -- that you understand the charges, the elements
11
    of the offense, the maximum penalties?
12
13
                   And I also need to be -- to be satisfied
14
    that independent of your decision to plead guilty,
    the government has enough evidence to support the
15
16
    charges. You understand that?
17
                   THE DEFENDANT: Yes, Your Honor.
18
                   THE COURT:
                              So you were just sworn.
                                                         Do
19
    you understand your obligation to answer all my
20
    questions truthfully and completely?
21
                   THE DEFENDANT: Absolutely, Your Honor.
22
                   THE COURT: You know if you lie to me in
23
    any shape, way, or form your lies could be the basis
    of a prosecution for perjury or false statements?
24
25
    You understand that?
```

```
Page 8
 1
                   THE DEFENDANT: I do, Your Honor.
 2
                   THE COURT: If at any point in time you
 3
    do not understand my questions, just let me know, and
 4
    I'll try to rephrase them.
 5
                   THE DEFENDANT: I will, Your Honor.
 6
                   THE COURT: And if at any time before
 7
    you answer a question you need to speak to Attorney
    Isenberg, just let me know, and I will give you that
8
9
    opportunity.
10
                   THE DEFENDANT: I appreciate that, Your
11
    Honor.
12
                   THE COURT: Before I -- I take your
13
    guilty plea, I need to find out some background
14
    information about you. And then what I would like to
15
    do is discuss the three documents with you that the
16
    government and your lawyer have presented me. Okay?
17
                   THE DEFENDANT: Yes, Your Honor.
18
                   THE COURT: By way of background, your
19
    full legal name is Matthew Krapf, Krapf with an F,
20
    right?
21
                   THE DEFENDANT: Yes, sir. Yes, Your
22
    Honor.
23
                   THE COURT: And have you used any other
24
    names?
25
                   THE DEFENDANT: I have not.
```

```
Page 9
 1
                   THE COURT: How old are you today?
 2
                   THE DEFENDANT: I am 44 today -- well, I
 3
    am 44 as we speak.
                   THE COURT: 44 years of age?
 4
 5
                   THE DEFENDANT: Yes.
 6
                   THE COURT: And could you tell me a
 7
    little bit about -- you know, how far did you go in
    school?
 8
 9
                   THE DEFENDANT: I went all the way up
    but for a few credits with my bachelor's degree from
10
    Syracuse University.
11
12
                   THE COURT: You never -- you never got
13
    your B.A. from Syracuse University?
14
                   THE DEFENDANT: I didn't -- I didn't
15
    conclude the work. There was some snafus with some
    lost notebooks and things like that, and I had
16
17
    already moved to -- to take a job and career in
18
    Florida.
19
                   And then years and then decades
20
    followed, where the lost materials couldn't be made
21
    up, and I would have to move back to New York to --
22
    this was pre-Internet days, Your Honor --
23
                   THE COURT: All right.
24
                   THE DEFENDANT: -- to -- to have to --
25
    to have retaken those classes. And I -- I did not at
```

```
Page 10
 1
    the -- in the -- in that era.
 2
                   About -- oh, geez, about three -- about
 3
    three -- two or three years ago, I did actually reach
 4
    out to Syracuse to begin proceedings to try to --
    thanks to the Internet and other technical means --
 5
 6
    to -- to resume and conclude my degree --
                   THE COURT: Okay.
 7
                   THE DEFENDANT: -- course of study.
 8
 9
                   THE COURT: So --
                   THE DEFENDANT: But that didn't come to
10
    fruition.
11
                   THE COURT: So let -- let's -- let's pin
12
13
    it down a little bit. When did you last attend
14
    Syracuse University?
15
                   THE DEFENDANT: 1993.
16
                   THE COURT: 1993? And in -- in 1993,
    you had completed how many semesters, or how far were
17
18
    you along?
19
                   THE DEFENDANT: All but, I think, 11
20
    credit hours. So one -- less -- less than one
    semester's worth of work.
21
                   THE COURT: So you needed one semester
22
23
    to get your Bachelor's of Arts degree?
24
                   THE DEFENDANT: Yes.
25
                   THE COURT: That was in '93.
```

```
Page 11
 1
    Fast-forward. Today -- about three years ago, you
 2
    tried to make a connection with the university to try
 3
    to complete your -- your B.A.?
 4
                   THE DEFENDANT: Yeah. It was -- well,
    there -- there was a -- a point about ten years ago
 5
 6
    where I had initiated it and found that -- that it
 7
    was possible, of course, but cumbersome, and -- and I
    wasn't able to avail myself of that opportunity -- or
 8
9
    at least, at that time.
10
                   And so, then, about two years ago -- it
    might be bordering on three -- I did reach out again,
11
12
    and, you know, they gave me to -- to understand
13
    it's -- while much of the faculty and even the
14
    curriculum has evolved and/or changed, that there's
    ways that we can move forward and -- and -- and
15
    probably achieve an -- an equivalent, if not exactly
16
17
    the same degree --
18
                   THE COURT: All right.
19
                   THE DEFENDANT: -- which would have been
20
    a B.A. in human resource management.
21
                   THE COURT: Bachelor's of Arts in human
22
    resource management? All right.
                   And that was in -- in '93, when you lost
23
24
    contact --
25
                   THE DEFENDANT: Initially --
```

```
Page 12
 1
                   THE COURT: -- or had last contact with
 2
    school, right?
 3
                   THE DEFENDANT: Yeah, right.
 4
                   THE COURT: From '93, you -- you
    indicated you did not complete your studies because
 5
 6
    you went on to work. Tell me a little bit about what
 7
    you did following your leaving school. What kind of
    work?
8
9
                   THE DEFENDANT: I -- I resumed a job
10
    that I started as a college intern down in Walt
    Disney World in Orlando. Having been there as an
11
    intern, I had entree to, you know, employment, and --
12
13
    and I was already an employee. And I went down there
14
    and began as an hourly employee with the intent
    towards working my way into their salary management
15
16
    program.
17
                   But for three to four years -- I guess
18
    three years -- I did just that, working a number of
19
    hourly jobs as tour guides, VIP tour guides,
20
    trainers, began my longstanding career of -- of
21
    training and teaching.
22
                   THE COURT: Where? At -- in Walt
23
    Disney?
24
                   THE DEFENDANT: There and then, also,
25
    later on -- but that was the first place that I -- I
```

```
Page 13
    was a -- a trainer, yeah --
 1
 2
                   THE COURT: Okay. For --
 3
                   THE DEFENDANT: -- trained as a trainer
 4
    and then --
                   THE COURT: For -- for how long did you
 5
 6
    work there as a trainer?
                   THE DEFENDANT: Year and a half to two
 7
 8
    years.
 9
                   THE COURT: And then what have you been
10
    doing since that time?
                   THE DEFENDANT: After some downturn in
11
12
    the economy and there was a freeze on hiring into the
13
    management -- the salaried management program and at
14
    the risk of -- of stagnation, I took a second job at
    a local grocery store, moved into, like, an assistant
15
    manager role in terms of customer service. It was --
16
17
    customer service management was the role.
18
                   And then after some time, there just
19
    seemed to be a [indiscernible] on the likelihood of a
20
    successful career, you know, down in Florida, and at
21
    the encouragement of my family, my parents, I moved
22
    back to this area, where I was born and raised, in
23
    Montgomery County. This would have been about '90 --
    late '95 or early '96.
24
25
                   And then in not -- for about six months,
```

```
Page 14
    I did some temp work for McCallion Staffing, working
 1
    at Ford Electronics in Lansdale and ACTS -- a
 2
 3
    retirement community -- executive offices in Lansdale
 4
    in procurement.
 5
                   And -- but then I was able to land a
6
    good job at Unisys Corporation, Unisys in Blue Bell.
 7
                   THE COURT: And where -- what time
    periods were you working there, at Unisys?
8
9
                   THE DEFENDANT: I'm sorry?
10
                   THE COURT: When -- when were you
11
    working there?
                   THE DEFENDANT: Oh, well, from --
12
13
                   THE COURT: You -- you landed a job
14
    there. For --
15
                   THE DEFENDANT: Right.
16
                   THE COURT: For how long?
17
                   THE DEFENDANT: 1996 -- just short of
18
    ten years. They laid me off. So it was nine years
19
    and -- and change.
20
                   THE COURT: So around -- from '96 to
    2005?
21
22
                   THE DEFENDANT: Yes, sir. Yes, Your
23
    Honor.
24
                   THE COURT: What were you doing? What
25
    was your job description at Unisys?
```

```
Page 15
                   THE DEFENDANT: I started out as, again,
 1
 2
    a credit and collections analyst, handling, you know,
    millions of dollars' worth of -- of receivables that
 3
 4
    Unisys had on the books and, you know, reaching out
    to our customers or clients and vendors and -- and,
 5
 6
    you know, colleague corporations to -- to -- to try
    to solicit the return of those funds.
 8
                   I was very successful. Quarter in,
 9
    quarter out, earned every achievement bonus and --
10
    you know, I never missed a target.
11
                   Whilst in that role over two years, I
12
    guess I was recognized by a fellow -- or a manager in
13
    another department and recruited into a small
14
    organization to help facilitate a very large,
    systematic software implementation and process change
15
16
    at Unisys.
17
                   We were implementing Oracle applications
18
    over some pre-existing databases. And it was a
19
    multimillion dollar operation, many years in the
20
    making, and I became part of the -- the -- the
    rollout and transition team.
21
22
                   THE COURT: Is that while at Unisys?
23
                   THE DEFENDANT: While at Unisys, yes,
24
    sir.
25
                   THE COURT:
                               Okay.
```

```
Page 16
 1
                   THE DEFENDANT: This was about -- in my
 2
    third year there.
 3
                   During the next year --
                   THE COURT: Following Unisys?
 4
                   THE DEFENDANT: No, no. Do you want me
 5
    to elaborate further on Unisys?
 6
 7
                   THE COURT: Well, I -- I want you to
    just sketch your resume a little bit.
8
9
                   THE DEFENDANT: Oh, okay.
10
                   THE COURT: I -- I know that you --
    you're --
11
12
                   THE DEFENDANT: So ten years of
13
    Unisys --
14
                   THE COURT: Hold on a minute. Let me --
15
    we can't talk at the same time.
16
                   THE DEFENDANT: My apologies, Your
17
    Honor.
18
                   THE COURT: I know that you're sketching
19
    out what your responsibilities were, but if I
20
    understand it correctly, you were working for Unisys
21
    from '96 or thereabout to 2006, right?
22
                   THE DEFENDANT: Yes, sir. Yes, Your
23
    Honor.
                   THE COURT: And you -- you -- it
24
25
    appears, from your statement to the court, that you
```

```
Page 17
 1
    had a -- a position of a lot of responsibility in --
 2
    in the management of some accounts within the
 3
    company. Right?
 4
                   THE DEFENDANT: For the first two years,
    yes, until I transitioned to a new role.
 5
 6
                   THE COURT: All right. Now, when you
    left Unisys, from 2006, until the time you were
 7
    arrested in the case -- in this case, what kind of a
 8
9
    job or employment were you engaged in?
10
                   THE DEFENDANT: I went into consulting
11
    for, basically, private practice, but then I was --
12
    at least, that was my intent. I ended up getting
13
    hired for some consulting companies as a W-2 -- as a
14
    full-time employee, and I was placed at Merck Sharp &
    Dohme for three years, also training, running
15
    software implementations, and then, also, supporting
16
17
    the same software systems that my -- my -- myself and
18
    my team had implemented.
19
                   So -- and I was working with a staff,
20
    had a staff, and then was the lead for a couple of
21
    different applications at Merck Sharp & Dohme.
22
                   After three years, that contract
23
    relationship came to an end. We had met all of
24
    our -- our -- our target and goals, and so then I
25
    sought another position.
```

```
Page 18
 1
                   And after some time -- at this point,
 2
    due to some -- some difficulty on my -- in my own
 3
    circumstance, it took me a little over a year to find
 4
    another position. But it was a good one, with --
 5
    Exelon, I think, came next.
 6
                   THE COURT: What were you doing for
    Exelon?
 7
 8
                   THE DEFENDANT: Similar work, sir. It
 9
    was a consulting analyst to help roll out new
    softwares and processes as well as train hundreds of
10
    their employees in these new processes and the
11
12
    software to -- to -- to maintain those processes.
13
                   So I went in there, learned the software
14
    package that they wanted to use sufficient that I
    could teach it, and then we implemented this --
15
    this -- this -- this package and attendant processes
16
17
    to help improve their regulatory compliance, which
18
    was -- had been discovered to be deficient by other
19
    parties. And so that was our goal.
20
                   And it was in less than a year -- ten
21
    months that I was there --
22
                   THE COURT: So that -- that, roughly,
23
    brings me to 2010. From 2010 to the present, what
    were you doing, just immediately before you were
24
25
    arrested in this case?
```

```
Page 19
                   THE DEFENDANT: Just immediately before
 1
 2
    I was arrested in the state, I was actually working
 3
    at Best Buy in an hourly role, in an hourly retail
    role.
 4
                   THE COURT: For how long had you been at
 5
 6
    Best Buy?
 7
                   THE DEFENDANT: At the time of my
    arrest, it would have been -- I would have just
 8
9
    triggered -- tripped six months, Your Honor.
10
                   THE COURT:
                              Okay. So between the job at
    Exelon and Best Buy, what type of other work were you
11
    doing?
12
13
                   THE DEFENDANT: At that time, I was --
14
    and -- and -- you know, had been in the throes of --
    of severe depression and -- and bipolarity, and I
15
16
    was -- you know, some of which had contributed to my,
17
    you know, failure to renew or re-up my contract
18
    with -- with Exelon. And -- so some despondency and,
19
    also, some -- some energy issues.
20
                   I languished for maybe, again, another
21
    year or more before finding a position with the
22
    company -- one of my -- of -- a friend of mine owns a
23
    number of companies. One of these is a campground in
24
    the Poconos, and I -- I took on several months of
25
    hourly work there to maintain some income and, you
```

```
Page 20
 1
    know, to maintain my household and -- and what have
 2
    you.
 3
                   At the end of their season, you know,
 4
    that work ended. That's just seasonal work,
    actually, and -- and I wasn't working for -- again,
 5
 6
    for several months and accruing debt.
 7
                   But then, finally, you know, I -- I -- I
    reached out to Best Buy, and they were eager and --
 8
9
    and willing to have me, and I --
10
                   THE COURT: Very well. I'm going to ask
    you to move the microphone a little closer to you.
11
12
                   THE DEFENDANT: My apologies.
13
                   THE COURT:
                              No, no need to apologize.
14
    Just move it a little closer to you so that I can
    hear you a little bit better.
15
16
                   All right. So we -- we sort of sketched
17
    out your -- your employment history since 1993, so to
18
    speak.
19
                   And fair to say that although you didn't
20
    complete your Bachelor of Arts degree, you have some
21
    college, and you were working as a consultant so --
22
    for companies dealing with software and programs, and
23
    you have people that -- you were part of a team, and
    you have people that you led?
24
25
                   THE DEFENDANT: Yes, Your Honor.
```

```
Page 21
 1
                   THE COURT: And gave instructions to,
 2
    right?
 3
                   THE DEFENDANT: Yes. Leadership as well
 4
    as the training of my team and many of the employees
    in the software that I supported was my primary
 5
 6
    role -- were my primary roles.
 7
                   THE COURT: Now -- and I gather your
    main language is English. Right?
8
9
                   THE DEFENDANT: Yes, Your Honor.
10
                   THE COURT: Do you speak any other
    language?
11
12
                   THE DEFENDANT: I have some passable
13
    colloquial capability in Spanish, but I wouldn't even
14
    put it on a -- on a resume as -- as -- as --
15
                   THE COURT: But English is your main
16
    language?
17
                   THE WITNESS: English is my main and,
18
    really, only language.
19
                   THE COURT: And the language you use to
20
    work with others and give instruction to other people
21
    that work for you or with you, right?
22
                   THE DEFENDANT: Yes, Your Honor.
23
                   THE COURT: Now, I need to know a little
    bit about whether in your past you had any drug or
24
25
    alcohol problems. Any drug or alcohol problems or
```

```
Page 22
 1
    issues that you were dealing with or have been
 2
    dealing with?
 3
                   THE DEFENDANT: I -- I've never had any
 4
    drug issues, Your Honor --
                   THE COURT: No -- no alcohol, no drugs,
 5
6
    nothing?
 7
                   THE DEFENDANT: I -- I -- I have
    what I think were some alcohol issues, not so much in
8
9
    the overuse or even abuse of -- of alcohol, Your
10
    Honor, but I did find that in the last five to six
11
    years, when my depression was at its, you know,
    deepest -- when I drank, I realized, oftentimes too
12
13
    late, that -- that it was exacerbating my condition,
14
    and I -- I found myself, you know, in a -- in a -- an
15
    evil spiral.
16
                   Now, these lasted only for the hours in
17
    which I was socializing or drinking, and it was
18
    entirely social in nature. It was never, you know,
19
    solo drinking or anything like that.
20
                   But -- but I've noticed that alcohol
21
    became a problem, and so it -- making a bad situation
    worse. So I actually elected for -- for several
22
23
    years, really, to stay away from it, because while I
    didn't abuse it, I found that it made me -- well,
24
25
    it -- it -- it was harmful to me.
```

```
Page 23
 1
                   THE COURT:
                               Right.
 2
                   THE DEFENDANT: And so I -- I just
 3
    started teetotaling, essentially.
 4
                   THE COURT: So no drugs, but you were
    abusing alcohol during the period of time --
 5
 6
                   THE DEFENDANT:
                                   No.
                                        I'd just offer, I
 7
    wasn't abusing alcohol. I, actually, rarely drank.
    But I noticed that when I drank, my depression and --
8
9
    and -- and -- and, you know, negative thoughts and --
    and -- and despondency was crippling.
10
11
                   So, you know, after just, you know, a
    few weekends and a few months of -- of noticing that
12
13
    reality, I said, okay, well, I just won't drink.
14
                   THE COURT: So you stopped?
15
                   THE DEFENDANT: I -- I -- yeah. Yes,
    sir. Yes, Your Honor.
16
17
                   THE COURT: On your own?
18
                   THE DEFENDANT: Yes, Your Honor.
19
                   THE COURT: You didn't have to go into
20
    an inpatient program or outpatient program?
21
                   THE DEFENDANT: Oh, no, no, your
    Honor. I -- no. Very introspective, and -- and --
22
23
    and I -- I recognized that while I don't have any
    problem with use or abuse, I have a -- a weakness
24
25
    because of, you know, again, my depression and other
```

```
Page 24
 1
    conditions that -- it was -- and it would probably
 2
    continue to be a wrong decision to -- to partake.
 3
                   THE COURT: All right. But never
 4
    been -- never saw a psychologist or psychiatrist and
    got alcohol --
 5
 6
                   THE DEFENDANT: For that problem, no.
 7
                   THE COURT: Okay.
                   THE DEFENDANT: I have in my history
8
9
    seen psychologists and/or psychiatrists, yeah.
                   THE COURT: All right. We'll talk a
10
    little bit about that.
11
                   Any prescription medication that you are
12
13
    currently on?
14
                   THE DEFENDANT: Yes, Your Honor.
15
                   THE COURT: What are you currently on?
16
                   THE DEFENDANT: I'm on my Albuterol
17
    inhaler for my asthma. I am --
18
                   THE COURT: Hold on a minute. Does that
19
    impact your ability to understand me?
20
                   THE DEFENDANT: No, Your Honor.
21
                   THE COURT: Okay. What else?
22
                   THE DEFENDANT: Two different
23
    antidepression medications, one being Wellbutrin,
24
    another -- or the other being trazodone, which, I
25
    understand, chemically is very similar to Wellbutrin,
```

```
Page 25
    but it has an added side effect of -- of a mild
 1
    sedative nature, which is used traditionally across
 2
 3
    the street to help people sleep.
                  THE COURT: All right. So the trazodone
 4
    is to help you sleep?
 5
6
                  THE DEFENDANT: Yes, in addition to its
 7
    antidepressant --
8
                  THE COURT: All right. And -- and how
9
    about the Wellbutrin?
10
                  THE DEFENDANT: Solely antidepressant.
                  THE COURT: Okay. And -- and -- and
11
12
    could you tell me a little bit about -- what doses
13
    are you taking of each?
14
                  THE DEFENDANT: Not with authority, Your
    Honor. I mean, they're considered --
15
16
                   THE COURT: How often do you take, let's
17
    say, the Wellbutrin?
18
                  THE WITNESS: Both daily, once --
19
                  THE COURT: How many times a day?
20
                  THE DEFENDANT: Just the once in the --
21
    in the -- in the evening. And if -- if I were to
22
    hazard a guess, I -- I'd say I'm on perhaps 75 to
23
    100 milligrams of -- of both. I know that --
24
                  THE COURT: All right. And when you
25
    take, let's say, the Wellbutrin, what does it do for
```

```
Page 26
 1
    you?
 2
                   THE DEFENDANT:
                                   It -- it helps to
 3
    mitigate to a degree a lot of feelings of despondency
    or -- or uselessness, hopelessness, suicidal
 4
    thoughts and -- and -- I quess the word is
 5
 6
    ideations, I've come to learn from some of the
 7
    medical professionals. You know, that -- that --
    that these are unconventional and unnatural thoughts.
8
                   And -- and -- and the -- the -- the
9
10
    energy level, my inability to get out of bed for days
    on end, which was a complication during my, you know,
11
    work search between roles. I wasn't medicated at
12
    that time and --
13
14
                   But -- but Wellbutrin and trazodone help
15
    to mitigate that -- those energy level losses and --
16
    and -- and that -- that general despondency to a
17
    degree.
18
                   I'm not on what is considered an
19
    aggressive dose, I'm given to understand, and that
20
    may be, in part, due to the relatively new, you know,
    period that we're in of medication.
21
22
                   I -- I -- I have been medicated in the
23
    past, only mildly and only for a short period, as an
24
    experimental effort by my doctor at the time.
25
                   THE COURT:
                               All right. You've given me
```

```
Page 27
    a lot of information. I just want to kind of come
 1
    back a little bit to the Wellbutrin that you're
 2
 3
    taking. Obviously, it's making you feel better.
                   THE DEFENDANT: Better, yes, Your Honor.
 4
 5
                   THE COURT: You're not having these bad
6
    thoughts about -- suicidal ideation or anything along
    those lines.
 7
                   THE DEFENDANT: I am not without those
8
9
    thoughts. You know, I mean, it is not a wholly
    effective solution, no, Your Honor.
10
                   THE COURT: All right. But you're --
11
    but taking the Wellbutrin is making you feel better?
12
13
                   THE DEFENDANT: Absolutely, yeah.
14
                   THE COURT: You know why you're here,
15
    right?
16
                   THE DEFENDANT: Yeah. Yes, I do, Your
17
    Honor.
18
                   THE COURT: And the trazodone, what --
19
    what specifically are you taking that for?
20
                   THE DEFENDANT: Inasmuch as it's very
21
    similar to Wellbutrin, it's more -- I'm taking it for
22
    the -- the -- the mild sedative effect that it
23
    purports to have, the -- to help sleep at night.
24
                   Wellbutrin and most antidepressants,
25
    I'm -- I can understand, they evidently raise
```

```
Page 28
 1
    people's energy level and can make it difficult to
 2
    sleep soundly through the night.
                   So I'm, just at the recommendation of
 3
 4
    the medical professionals across the street, to do
    both in concert to both feel better but then, also,
 5
    to sleep as equally well as -- as -- as I'm used to
 6
 7
    and -- and prefer to.
                   THE COURT: You've been sleeping well
 8
    the last 24 hours?
9
10
                   THE DEFENDANT: Last night was actually
    tricky, but you know -- but I would say, yes, that
11
    I -- I sleep well.
12
13
                   THE COURT: And you feel rested?
14
                   THE DEFENDANT: Not sufficiently, but
    I -- I -- I've -- I'm -- I'll be fine.
15
16
                   THE COURT: You indicated you've been
17
    medicated before. You have had medicine --
18
    medication before?
19
                   THE DEFENDANT: Yeah, I -- I --
20
                   THE COURT: Can you tell me a little bit
21
    about that? How -- how far back were -- were you on
22
    medication and for what, and what -- what were the
    issues that you were having?
23
24
                   THE DEFENDANT: Please forgive if -- if
25
    what I'm about to say falls within some gray areas of
```

```
Page 29
    the time frames that I'll reference, but I would say
 1
 2
    somewhere between six to seven years ago, I sort of
 3
    had the -- the revelation to myself that -- that I
 4
    am, in fact, you know, clinically depressed, not
    just -- not just despondent about, you know,
 5
    illnesses and deaths in my family and -- and -- and
 6
    friends that I've had some difficulty, that --
 7
8
                   I realized that -- having seen enough
9
    television and read a few books, that -- that I'm
    actually symptomatic with, you know, clinical
10
    depression and -- and -- and bipolarity.
11
12
                   And I mentioned this to my -- to two of
13
    my friends, my good friends at the time --
14
                   THE COURT: All right. You're --
15
    you're --
16
                   THE DEFENDANT: I went to see a
17
    doctor --
18
                   THE COURT: You're kind of going off a
19
    little bit on a tangent here and --
20
                   THE DEFENDANT: Sorry about that.
21
                   THE COURT: -- and rambling on a little
22
    bit too much.
23
                   I want you to focus on -- you said six
24
    to seven years ago that you were clinically
25
    depressed. Were you under the care of a
```

```
Page 30
    psychologist, psychiatrist? Were you under
 1
 2
    medication, or were you on -- on treatment, or this
 3
    is just something that you just decided, that you
 4
    were clinical -- clinically depressed?
                   THE DEFENDANT: Well, no. I -- I went
 5
    to my general practitioner, my doctor, and I said,
6
 7
    you know, I have --
                   THE COURT: Is he a psychologist --
8
9
                   THE DEFENDANT: He is not.
10
                   THE COURT: -- psychiatrist or --
11
                   THE DEFENDANT: He is not.
                  THE COURT: -- a counselor on -- on
12
    mental illness?
13
14
                   THE DEFENDANT: No.
15
                   THE COURT: Okay. Did you see anyone
16
    between --
17
                   THE DEFENDANT: No, no, I didn't.
18
    I -- I asked for some recommendations from my doctor.
19
    He gave me one or two. But he -- you know, he gave
20
    me -- given his -- his -- in his appraisal,
21
    his assessment, that, you know, I was surely
22
    symptomatic and that -- you know, he -- he
23
    immediately prescribed on his own, I guess, authority
    Wellbutrin as well as Adderall, which is to -- to
24
25
    help create focus.
```

```
Page 31
 1
                   ADD is something else that, you know,
    when we sat down and -- and talked about it at length
 2
 3
    that he said, okay, I'm also symptomatic in that
 4
    regard, attention deficit disorder.
 5
                   THE COURT: Who was this who told you
 6
    that you were symptomatic?
 7
                   THE DEFENDANT: This was my doctor,
    Christopher --
8
9
                   THE COURT: And is he -- what kind of
10
    doctor is he?
                   THE DEFENDANT: He's a general
11
12
    practitioner. He's a -- he's a D.O., doctor of
13
    osteopathy in -- I guess it's Norristown.
14
                   THE COURT: Did he refer you to anybody
    else to talk about, you know, your depression or
15
    your -- your condition?
16
17
                   THE DEFENDANT: Not -- not directly, no.
18
    I mean, he -- he -- at my behest, in asking for some
19
    recommendations, he provided them, but, you know, he
20
    didn't direct me to go anywhere, and -- and I didn't
21
    reach out to them immediately.
22
                   THE COURT: They --
23
                   THE DEFENDANT: I spent about six months
    on Wellbutrin, Adderall, and Testim, which is a
24
25
    testosterone replacement therapy, because coincident
```

```
Page 32
    with my symptoms as described and -- and discovered
 1
    by him, we tested deeply --
 2
 3
                   THE COURT: Well, who is him?
 4
                   THE DEFENDANT: My doctor.
                   THE COURT: Could you tell me his name?
 5
 6
                   THE DEFENDANT: Dr. Malsch, Christopher
 7
    Malsch.
 8
                   THE COURT: All right.
9
                   THE DEFENDANT: He tested me, and
10
    apparently, I have very close to zero free
    testosterone in my system, very unusual for a person
11
    of 38 or 39 at the time. He said it was --
12
13
    statistically, I'm -- I'm beyond 75 years of age in
14
    terms of my free testosterone.
15
                   And he said that -- that -- that this
    alone can be a -- a biological reason for depression,
16
17
    focus disorders, attention disorders, you know, lack
18
    of -- of energy, lack of sex drive, lack of -- well,
19
    you know, lack of positivity.
20
                   THE COURT: All right. I want to try to
21
    pin this down.
22
                   THE DEFENDANT: Yeah.
23
                   THE COURT: This was six to seven years
24
    ago?
25
                   THE DEFENDANT: Yes.
```

```
Page 33
 1
                   THE COURT: And for how long did you see
    this doctor?
 2
 3
                   THE DEFENDANT: Oh, well, I saw him for
 4
    years, but we -- we did this medication for probably
    six to nine months.
 5
 6
                   THE COURT: How long ago?
 7
                   THE DEFENDANT: Six to seven years ago.
                   THE COURT: Okay. And that was the
 8
9
    extent and the scope of it?
10
                   THE DEFENDANT: At -- at that time,
11
    yeah.
12
                   THE COURT: Any time since, have you
13
    been on that type of -- have you seen the doctor or
14
    psychologist, psychiatrist relating --
15
                   THE DEFENDANT: No. It -- it --
16
                   THE COURT: -- to any of these problems?
17
                   THE DEFENDANT: No, I didn't. In --
18
                   THE COURT: All right. You did not?
19
                   THE DEFENDANT: I did not.
20
                   THE COURT: You said something -- that
21
    you were bipolar, but you have not been diagnosed
22
    with being bipolar, right?
                   THE DEFENDANT: Different doctors at
23
    Montgomery County Community -- Correctional Facility,
24
25
    where I was before I came to the Federal Detention
```

```
Page 34
 1
    Center, they said, yeah, it -- it appears that way.
 2
                   And I'm -- there are words that they use
 3
    professionally that I didn't quite grasp or
    understand, but that -- that was the --
 4
                   THE COURT: Who is the "they"? Could
 5
6
    you tell me who?
 7
                   THE DEFENDANT: Wow. There's the head
    psychiatrist at MCCF, and his name escapes me. There
8
9
    is the head psychologist at MCCF. I'm trying to
    think what her name may be.
10
                   THE COURT: And -- and this is the first
11
12
    time --
13
                   THE DEFENDANT: I can't say.
14
                   THE COURT: -- I gather, that you heard
    about this -- this diagnosis of -- or heard about the
15
    fact that you may be or are bipolar?
16
17
                   THE DEFENDANT: Yes, sir. Yes, Your
18
    Honor.
19
                   THE COURT: Before that, you had never
20
    heard it?
21
                   THE DEFENDANT: I had heard it, but I
22
    had never associated [indiscernible] --
23
                   THE COURT: You had never been --
24
                   THE DEFENDANT: -- it with myself.
25
                   THE COURT: -- diagnosed --
```

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Page 35
 1
                   THE DEFENDANT: No, not at all.
 2
                   THE COURT: -- or treated or --
 3
                   THE DEFENDANT: Hm-mmm, not for -- no.
 4
                   THE COURT: -- seen for that type of
    illness?
 5
 6
                   THE DEFENDANT: No.
 7
                   THE COURT: Never been under the care of
    a doctor --
 8
9
                   THE DEFENDANT: No, Your Honor.
                   THE COURT: -- for -- for bipolar?
10
11
                   THE DEFENDANT: No.
                   THE COURT: Never been hospitalized
12
13
    anywhere for mental health issues dealing with
14
    depression or bipolarity or anything along those
    lines?
15
16
                   THE DEFENDANT: No, Your Honor.
17
                   THE COURT: So the first time, if I
18
    understand you correctly, that you saw someone
19
    regarding the fact that you felt you were clinically
20
    depressed or depressed and you talked about
21
    bipolarity and -- and things of that -- that nature
22
    was six or seven years ago?
23
                   THE DEFENDANT: Right, with my general
24
    practitioner. I reached out to him for guidance and
25
    advice --
```

```
Page 36
 1
                   THE COURT:
                              Right.
 2
                   THE DEFENDANT: -- and help.
 3
                   THE COURT: But you didn't see any --
 4
    any psychologist or psychiatrist that specializes in
    treating mental illnesses?
 5
 6
                   THE DEFENDANT: That's correct, Your
 7
    Honor.
 8
                   THE COURT: And never, either then or
 9
    before, have been treated for any mental illness or
10
    seen a psychologist, psychiatrist or been
    hospitalized for any mental illness, right?
11
12
                   THE DEFENDANT: Actually, I -- I did
13
    see -- when it was -- whether it would be late grade
14
    school or early high school, for several months, a
    psychologist, I believe he was, because of a lot of
15
    the symptoms, which, you know, when I was younger had
16
17
    manifested themselves. But I don't think we dove
18
    enough to understand --
19
                   THE COURT: Hold on.
20
                   THE DEFENDANT: So for -- months of just
21
    weekly discussion therapy. The hope was that it
22
    would affect my focus, my grades, my despondency,
23
    in -- in -- in contrast to my energy and enthusiasm.
24
    You know, this -- this -- it was my parents, frankly,
25
    who -- who posited that the bipolarity is -- is there
```

```
Page 37
    and that they've -- they've seen the evidence for --
 1
    for decades.
 2
 3
                   But -- so I did see the psychologist
 4
    several months --
 5
                   THE COURT: How old were you when you
    saw a psychologist in high school? What year was
 6
    this?
 7
 8
                   THE DEFENDANT: I -- well, I can -- I
9
    was driving there, so I would had to have been, sir,
    between 16 and 18.
10
                   THE COURT: All right. You're 44 years
11
12
    of age today?
13
                   THE DEFENDANT: Yes, I am.
14
                   THE COURT: All right. But other than
15
    that time that you saw a psychologist while you were
    in high school, possibly a senior, the only other
16
17
    time that you had anyone talk to you about it was
18
    your general doctor about six, seven years ago?
19
                   THE DEFENDANT: Yeah. Yes, sir. Yes,
20
    Your Honor.
21
                   THE COURT: And -- and -- and since that
22
    time, while you've been in prison awaiting to go to
    trial on these cases?
23
24
                   THE DEFENDANT: Yes.
25
                   THE COURT: All right.
```

```
Page 38
 1
                   THE DEFENDANT: Much better,
    attentive -- well, I mean, more than -- more than I
 2
 3
    ever had before care from -- from mental health
 4
    professionals.
 5
                   THE COURT: And you are taking this
 6
    medication, Wellbutrin and trazodone. But is there
 7
    anything about what is going on here today that --
    that you think impacts your ability to understand me?
8
9
                   THE DEFENDANT: No, Your Honor.
10
                   THE COURT: You know why you're here?
                   THE DEFENDANT: Yeah, I know why I'm --
11
    yes, I do, Your Honor.
12
13
                   THE COURT: And -- and you have been
14
    able to talk to your lawyer about the charges, the
    government's case against you, and your options in
15
16
    this case?
17
                   THE DEFENDANT: I have had opportunity
18
    to do these things, yes, Your Honor.
19
                   THE COURT: All right. Now, with
20
    regards to your -- your issues, physically, you are
21
    feeling okay?
                   THE DEFENDANT: Yes. By and large, Your
22
23
    Honor, I --
24
                   THE COURT: You look pretty good. You
25
    look pretty healthy. Right?
```

```
Page 39
 1
                   THE DEFENDANT: I've lost weight in
 2
    jail.
 3
                   THE COURT: Okay. How much weight did
 4
    you lose?
 5
                   THE DEFENDANT: Between 10 and 15
 6
    pounds. Just in vacillation, it happens, but I would
 7
    say right now, it's ten pounds -- wait, wait, wait.
8
                   THE COURT: How -- how tall are you?
                   THE DEFENDANT: 5, 9 and a half.
9
10
                   THE COURT: And how much do you weigh?
                   THE DEFENDANT: Well, 195 at the -- at
11
    the moment. So, actually, that would be 13 pounds at
12
    the moment.
13
14
                   THE COURT: All right. That's not
15
    impacting your ability to understand me, right?
16
                   THE DEFENDANT: No, Your Honor.
17
                   THE COURT: It's not impacting your
18
    health in -- physical health in any way?
19
                   THE DEFENDANT: I don't believe so, Your
20
    Honor, no.
21
                   THE COURT: In fact, I wish I could lose
22
    13 pounds in -- in a couple of months.
23
                   THE DEFENDANT: It's a -- it's a --
24
                   THE COURT: It makes you feel better,
25
    right?
```

```
Page 40
 1
                   THE DEFENDANT: It's a -- it's a
    surprising fringe benefit of incarceration, Your
 2
 3
    Honor.
 4
                   THE COURT: Right. You've been in
    trouble before with the law?
 5
 6
                   THE DEFENDANT: Never, Your Honor.
 7
                   THE COURT: You are not on any type of
    probation or parole or supervision anywhere?
8
9
                   THE DEFENDANT: No, Your Honor.
10
                   THE COURT: And we were talking a little
    bit about the fact that you've had an opportunity to
11
12
    talk to your lawyer about these serious charges.
                   THE DEFENDANT: I have had the
13
14
    opportunity, yes, Your Honor.
                   THE COURT: Well, you talked to him
15
    about the case, you know, the government's case --
16
17
                   THE DEFENDANT: Yeah, yeah.
18
                   THE COURT: -- the investigation, right?
19
                   THE DEFENDANT: Yeah. You know, I might
    say that I -- I wish we had had more time.
20
21
    Certainly, these are substantial and -- and -- and
    profound and -- and -- and polarizing charges, and --
22
23
    and I understand that, and -- but, you know, we have
    discussed them. I can't say we haven't.
24
25
                   THE COURT: All right. You -- you have
```

```
Page 41
    reviewed -- or at least talked to your lawyer about
 1
 2
    the government's case against you in terms of
 3
    physical evidence, testimonial evidence, electronic
 4
    evidence, wire evidence? You've talked to your
    lawyer about that, right?
 5
 6
                   THE DEFENDANT: I have talked to my
 7
    lawyer, yes, my attorney, yes, I have, Your Honor.
8
                   And then as of a few weeks ago,
9
    basically, they -- the day that I signed the plea
    agreement, which was two days after I met you in our
10
    last meeting, Your Honor, I guess for the pretrial
11
    conference -- I think you had given us about eight
12
13
    days to -- to decide on a plea.
14
                   But that was on a Friday. On the
15
    following Monday, I was given to understand by my
16
    attorney that the U.S. Attorney needed a more prompt
17
    decision. So on that Monday, I was directed to --
18
    to -- to sign the plea.
19
                   THE COURT: You -- you feel you've been
20
    pressured in any way, shape, or form to plead quilty?
21
                   THE DEFENDANT: I do feel I've been
22
    pressured.
                   THE COURT: Well, you know -- you know,
23
    you don't have to plead quilty. You know that,
24
25
    right?
```

```
Page 42
 1
                  THE DEFENDANT: Well, yes, I do.
 2
                  THE COURT: All right. Do you want to
 3
    go to trial?
 4
                  THE DEFENDANT: No, I don't.
 5
                  THE COURT: All right. Because if you
 6
    have any reservations about -- whatsoever about
    whether you want to plead quilty to this case or not,
 7
    any reservation, we -- I have a panel downstairs.
8
9
    I'm ready to bring the panel up. We could pick a
10
    jury.
                  THE DEFENDANT: I understand that, Your
11
12
    Honor.
13
                  THE COURT: Have you thought long and
14
    hard about -- about your options in this case?
15
                  THE DEFENDANT: I have, Your Honor.
16
                  THE COURT: Do you want a trial?
17
                  THE DEFENDANT: I -- I -- I have felt at
18
    times that that was the -- the -- a preferable option
19
    and -- and -- and that, more than anything, preserves
20
    my rights to -- to cross-examine and -- and review
21
    additional evidence that I'm convinced I haven't yet
22
    seen and -- and --
23
                  However, I was raised and -- and
24
    continue to live a life of, you know, profound
25
    culpability and -- and -- and -- and --
```

```
Page 43
 1
                   THE COURT:
                               Well --
 2
                   THE DEFENDANT: -- onerous, you know,
 3
    acceptance of responsibility, and -- and -- and I --
 4
    I feel as though -- even though this -- this plea
    agreement troubles me and -- and giving up my
 5
 6
    rights troubles me, I feel as though, look, I -- I
    need to take responsibility for what I can, and if --
 7
8
    and if there's some -- some -- some overage there,
9
    that may be part of my just desserts.
                                            I don't know.
                   But I -- I feel as though -- I have
10
    never not been in compliance and/or generous with my
11
    support for this -- this case. I -- I gave a full
12
13
    and -- and complete testimony -- statements when I
14
    was arrested, offered --
                   THE COURT: You've gone on and on about
15
    all that stuff, but what I want to know is -- I want
16
17
    you to understand you don't have to plead quilty.
18
    I'd be happy to have a trial in this case.
19
                   And you will have the opportunity to
20
    preserve all of your trial rights, challenge the
21
    government's evidence, challenge the government's
22
    witnesses, because, believe me, cross-examination is
23
    a powerful tool to expose people who may be biased,
24
    prejudiced, or may be lying against you, anything
25
    like that. You have that opportunity, and I'm pretty
```

```
Page 44
    sure counsel is prepared to proceed, because we had
 1
    that conversation a while back.
 2
 3
                   So, you know, I don't want you to think
 4
    that -- that -- that -- that you don't -- you know,
 5
    you have a right to trial, and I'll be happy to give
    a trial. Is that what you want?
 6
 7
                   THE DEFENDANT: I don't think so at this
    time, even --
8
9
                   THE COURT: Well, let me tell you
    something. This is the time, because there's not
10
    going to be another time. This is the time.
11
12
                   If you have any reservations, this is
13
    the time to have them, because I don't have to take
    your guilty plea, and the government will be ready to
14
    proceed, pick a jury, and you could challenge all of
15
    the evidence and all of the witnesses. So there's
16
17
    not going to be another time. Do you understand
18
    that?
19
                   THE DEFENDANT: I do, Your Honor.
20
                   THE COURT: Because once you plead
21
    quilty to the charges, it's going to be really,
22
    really difficult for you to withdraw your guilty
23
    plea. Do you understand that?
24
                   THE DEFENDANT: Yes, I do, Your Honor.
25
                   THE COURT: And, later on, it's going to
```

```
Page 45
 1
    be exceedingly difficult for you to tell me, Judge,
 2
    I'm sorry; the lawyer forced me to do this, or I felt
 3
    threatened, or I felt, you know, like, coerced into
 4
    pleading guilty; I didn't want to plead guilty; I
    wanted to go to trial. Do you understand that?
 5
 6
                   THE DEFENDANT: Yes, I do, Your Honor.
 7
                   THE COURT: All right. So this is
    really important, because you're giving up your
8
 9
    fundamental right to a true jury trial and to force
10
    the government to prove their case beyond a
    reasonable doubt.
11
                   And if I look at the -- the -- the
12
13
    document that you have in front of you, you're
14
    looking at potentially -- potentially --
15
                   THE DEFENDANT: Life, Your Honor.
16
                   THE COURT: -- 30 -- yeah, you're
17
    looking at serious time. So -- so -- so if you want
18
    a jury trial, I'll be happy to. Quite frankly, I'd
19
    be comfortable to give you a jury trial. You
    understand that?
20
21
                   THE DEFENDANT: I do, Your Honor.
22
                   THE COURT:
                              Do you want me to stop these
23
    proceedings right now, talk to the government and
24
    talk to your lawyer and -- and get a jury here so
25
    that we could begin selection sometime this week or
```

```
Page 46
 1
    next week?
 2
                   THE DEFENDANT: As -- as late as
 3
    very late last night, I -- I thought that was
 4
    something that I -- I should cling to, my rights,
    and -- and -- knowing that a portion, if not a good
 5
    portion, is certainly challengeable and even winnable
 6
 7
    in court, Your Honor.
8
                   However, when it comes back to the
9
    person that I am, that I've been, and -- and that my
    parents -- and we all agree, as of this morning, that
10
    I'd rather over-accept responsibility than to shirk
11
    it or -- or try to avoid culpability and -- and --
12
    and so --
13
14
                   THE COURT: Mr. Krapf --
15
                   THE DEFENDANT: I'm -- I'm --
16
                   THE COURT: -- all I'm talking to you
17
    about --
18
                  THE DEFENDANT: -- comfortable to go
19
    forward with the plea, Your Honor.
20
                   THE COURT: Do you -- do you understand
21
    you're going to potentially -- let's look at -- at --
    at the potential penalties that you are facing. Do
22
23
    you understand --
24
                   I want you to take a look at the three
25
    documents that you have.
```

```
Page 47
 1
                   THE DEFENDANT: Yeah.
 2
                   THE COURT: You see page 3 of the
 3
    quilty -- of the quilty plea agreement? Page 3 of
 4
    the guilty plea agreement and page 2 of the guilty --
    of the government's change of plea? Do you see those
 5
 6
    two documents?
 7
                   THE DEFENDANT: I -- I have the guilty
    plea agreement in front of me.
8
9
                   THE COURT: All right. Take a look at
10
    the guilty plea agreement, page 3.
                   THE DEFENDANT: Yes, Your Honor.
11
                   THE COURT: And take a look at the
12
13
    government's change of plea, page 3 and 4. Do you
14
    have that?
15
                   THE DEFENDANT: I --
16
                   MR. ISENBERG: We're working on that,
17
    Judge.
18
                   Yeah, we have it, Judge.
19
                   THE DEFENDANT: Thank you.
20
                   THE COURT: You and I understand you --
21
    you -- this is a pretty serious case?
22
                   THE DEFENDANT: Yes, I do, Your Honor.
23
                   THE COURT: All right. And you told me
    that you've never been in trouble before, right?
24
25
                   THE DEFENDANT:
                                   That's correct, Your
```

```
Page 48
 1
    Honor.
 2
                   THE COURT: So you're looking at life
 3
    imprisonment, 15-year mandatory minimum term of
    imprisonment, a mandatory five years of supervised
 4
    release up to a lifetime of supervised release, $6
 5
 6
    million fine, $2,400 special assessment.
 7
                   And then, over and above that, you are
    going to have to be registering -- registering as a
 8
 9
    sex offender for probably the rest of your life. You
    understand that?
10
11
                   THE DEFENDANT: I do, Your Honor.
12
                   THE COURT: So the consequences of your
13
    decision here today are pretty, pretty serious in
14
    terms of your future, because you may not come out of
    jail in the foreseeable future. You understand that?
15
16
                   THE DEFENDANT: I do understand that.
17
                   THE COURT: So you tell me today that --
18
    you are telling me today that last night you were
19
    thinking about clinging to your -- to your
20
    constitutional rights, right?
21
                   THE DEFENDANT: I had those thoughts,
22
    yes, sir, I did, Your Honor.
23
                   THE COURT: I want you to understand
    that I have the utmost respect for you if you
24
25
    decided -- decide to exercise your constitutional
```

```
Page 49
 1
    rights, because every citizen has those rights, and
 2
    it doesn't offend me a bit if you want to exercise
 3
    those rights and have a jury trial, because that's
 4
    what we're here for. Do you understand that?
 5
                   THE DEFENDANT: I absolutely do, and
    I -- and I appreciate your -- your reassertion of
 6
 7
    that respect and -- and honoring of -- of those
    rights and privileges, Your Honor.
8
9
                   THE COURT: So -- so that's what I'm
10
    here for, to try the case. And I don't have a
    problem and the government doesn't have a problem to
11
12
    give you a -- a -- a trial by jury, where you'll have
13
    an opportunity, through your lawyer, to challenge
14
    every witness the government calls, to challenge
    every piece of evidence the government seeks to
15
16
    introduce in your case, and to have that jury decide
17
    whether or not you're quilty of these charges. You
18
    have that right.
19
                   THE DEFENDANT: Yes, I understand,
20
    but -- but on the strength of my attorney's
21
    recommendations and -- and my -- my -- my family's --
22
    my family's, you know, input, I feel as though --
23
                   THE COURT: Mr. Krapf, it's your
    decision --
24
25
                   THE DEFENDANT:
                                   Correct.
```

```
Page 50
 1
                   THE COURT: -- not your lawyer's --
 2
                   THE DEFENDANT: Absolutely.
 3
                   THE COURT: -- not your family's.
 4
    your decision and your decision alone whether to go
    to trial or not, whether to plead quilty or not. Do
 5
 6
    you understand that?
                   THE DEFENDANT: I do, Your Honor.
 7
                   THE COURT: All right. I -- because
 8
9
    your -- your lawyer could give you all the advice in
10
    the world, but if you want a trial, you have the
    right to trial. And that's what I'm here for, and
11
12
    I'll be happy to give you --
13
                   And -- and you knew that this case was
14
    listed for trial today, we were going to be picking a
    jury today, right?
15
16
                   THE DEFENDANT: Well, I -- I wasn't sure
17
    how it would go once I signed the plea two weeks ago,
18
    but -- but, yeah, I knew that this was forthcoming.
19
                   THE COURT: Well, I -- I was very clear
20
    with you two weeks ago. I told you the trial date is
21
    today --
22
                   THE DEFENDANT: Absolutely.
23
                   THE COURT: -- or quilty plea or
24
    anything else.
25
                   THE DEFENDANT: Um-hmm.
```

```
Page 51
 1
                  THE COURT: So -- but if you don't want
 2
    to plead quilty, all you have to do is tell me so --
 3
    and we will pick a jury. I will -- I -- I -- we have
 4
    people. Wednesday, we'll get a panel here, and we'll
 5
    pick a jury. This case is not going to be long, from
    what I understand.
 6
 7
                  THE DEFENDANT: Probably not, Your
    Honor.
8
9
                  THE COURT: Right. I -- I want you to
    think about it. I'm going to give you 15 minutes to
10
    think about it, because I don't have a problem --
11
12
    because you're being -- you've been hesitating quite
13
    a bit, and -- and some of your answers are a little
14
    bit unresponsive to my questions.
15
                  So I know that you're uncomfortable with
    pleading guilty, and I want you to think about it and
16
17
    talk to your lawyer. Because I could stop these
18
    proceedings right now and bring you back probably
19
    Wednesday -- I'll talk to the lawyers -- or next
20
    week, and we'll have a jury. All right?
21
                  THE DEFENDANT: I'll take the time
22
    you've granted, and I appreciate that. Thank you
    very much, Your Honor.
23
24
                  THE COURT: Very well. Okay. I'm going
25
    to clear the courtroom and give them 15 minutes so
```

```
Page 52
 1
    that they could talk privately.
 2
                   MR. ISENBERG: Do you want me to report
 3
    back to Mr. Kelly, Judge, when we're ready?
 4
                   THE COURT: Just report back to
 5
    Mr. Kelly. That's fine.
 6
                   MR. ISENBERG: I'll do that, Judge.
 7
    Thank you.
 8
                   COURTROOM DEPUTY: All rise.
 9
10
                   (Whereupon, a recess was had between
    11:54 a.m. and 12:20 p.m.)
11
12
13
                   THE COURT: . . . thought long and hard
14
    about whether I'm going to proceed today to take your
    guilty plea. I think it's incumbent upon this court
15
    to stop the proceedings, give you overnight to think
16
17
    about your options.
18
                   As you well know, you and you alone have
19
    an absolute right to decide whether to go to trial or
20
    not, whether to plead quilty or not, whether to give
21
    up your -- your -- your right to a jury trial and go
22
    nonjury. Those are your rights, and in that area,
23
    nobody can infringe upon your right to make the
24
    decision on your own. Do you understand that?
25
                   THE DEFENDANT: I do, Your Honor.
```

```
Page 53
                   THE COURT: Nobody can force you,
 1
    threaten you in any way, shape, or form, or promise
 2
 3
    you anything. The decision is yours and yours alone.
 4
                   So if your lawyer is telling you one
 5
    thing, but you want to go to trial, your parents are
 6
    telling you one thing, but you want to go to trial,
 7
    guess what? You have an absolute right to go to
    trial. You understand that?
 8
9
                   THE DEFENDANT: I absolutely do, Your
10
    Honor.
                   THE COURT: All right. And this
11
12
    court -- as I said before -- I'm going to repeat
13
    it -- I -- this is what we do. We try cases.
14
    don't have a problem respecting your right to
    exercise your constitutionally protected right to a
15
    jury trial, because that's what we're all about. You
16
17
    understand?
18
                   THE DEFENDANT: Absolutely.
19
                   THE COURT: And I had a panel waiting.
20
    We canceled the panel, but we have a panel Wednesday.
21
    I'm going to bring a panel Wednesday.
22
                   I'm going to give you overnight to think
23
    about it. I'm going to bring you back tomorrow
    afternoon at three o'clock, and we'll continue the
24
25
    discussion we had on the record today.
```

```
Page 54
 1
                   But -- but if you want a trial,
    ultimately, you have a right to trial, and we'll pick
 2
 3
    a jury on Wednesday. Okay?
                   THE DEFENDANT: Well, if you please,
 4
    Your Honor, I -- I'm prepared to -- to plead
 5
 6
    quilty --
 7
                   THE COURT: Well --
                   THE DEFENDANT: -- you know, with --
 8
9
    with absolute certainty and clarity of -- of purpose
    and -- and intent.
10
                   THE COURT: Right. Well, tell you what.
11
12
    Based on my discussion with you -- with you earlier,
13
    I -- I have some reservations because of your
    statements to the court, and I think it's incumbent
14
    upon me to give you a little bit of time to think
15
16
    about it further.
17
                   If you still feel that way tomorrow,
18
    then I will take your guilty plea tomorrow at three
    o'clock. So there's no harm in me continuing the
19
20
    case for one more day to give you that opportunity,
21
    because I wasn't too sure -- I'm not so sure, based
22
    on the record that I have, that that's really what
23
    you want, to plead guilty.
24
                   And you could cling onto your
25
    constitutional rights. You have a constitutional
```

```
Page 55
 1
    right. You have a right to challenge the
    government's case, the government's witnesses through
 2
 3
    cross-examination. And the government is prepared to
 4
    come back on tomorrow or come back on Wednesday and
 5
    pick a jury.
 6
                   But the stakes are high for you --
 7
                   THE DEFENDANT: Yes, Your Honor.
                   THE COURT: -- and I want to make sure
8
9
    that you are absolutely certain that that's what you
10
    want to do, because, quite frankly, I -- I think I
    talked to you a little bit about the guilty plea and
11
    these charges. Your quidelines are potentially off
12
13
    the charts in this case. You understand that, right?
14
                   THE DEFENDANT: I do, Your Honor. Yeah,
15
    they are staggering.
16
                   THE COURT: All right. So one way or
17
    the other, eventually -- you know, sometimes some
18
    cases have to be tried. Maybe this is one of them.
19
    All right?
20
                   So I'll bring you back tomorrow at three
21
    o'clock. We'll continue the discussion. Ultimately,
22
    I will have a panel here Wednesday if you want to go
23
    to trial.
24
                   THE DEFENDANT: I'll be here for you
25
    tomorrow, and we'll have finality and -- and a plea
```

```
Page 56
1
  tomorrow.
2
                 THE COURT: All right. Well, think
3 about it.
                 Okay. He's excused.
5
                  Pat.
                  COURTROOM DEPUTY: All rise.
7
8
                   (Whereupon, the proceeding was adjourned
9
  at 12:24 p.m.)
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
```

| 1 | CERTIFICATION | | | |
|--|---|--|--|--|
| 2 | | | | |
| 3 | I, Judi Y. Olsen, do hereby certify that the | | | |
| 4 | foregoing is a true and correct transcript from the | | | |
| 5 electronic sound recordings of the proceedings | | | | |
| 6 | above-captioned matter. | | | |
| 7 | And of alse | | | |
| 8 | Date Judi Y. Olsen | | | |
| 9 | | | | |
| 10 | | | | |
| 11 | | | | |
| 1.2 | | | | |
| 13 | | | | |
| 1.4 | | | | |
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| 24 | | | | |
| LZD | | | | |

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